CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> March 2, 2016 6:30 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Oates, O'Shaughnessy, Mullane, and Wohleben.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

030216.1

APPROVAL OF MINUTES

On motion of Alderman Wohleben, seconded by Alderman Devine, the minutes of the Regular Meeting of February 17, 2016 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

2/22/16 William M. Thomson, 820 Pasadena Avenue, Niagara Falls, NY – appointed as a Commissioner of Deeds. Said term expires December 31, 2017.

Received and filed

2/24/16 Larry Eggert, 194 Independence Drive, Lockport, NY – appointed as a member of the Lockport Housing Authority to fill the unexpired term of Thomas Rotondo. Said term expires April 26, 2016.

Received and filed

2/24/16 Kristopher Pratt, 67 Adam Street, Lockport, NY – appointed as Senior Water Maintenance Worker effective February 24, 2016. Said appointment is permanent and subject to the City of Lockport municipal Civil Service rules and regulations.

Received and filed

3/1/16 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Anne McCaffrey, Mayor of the City of Lockport, do hereby make the following appointments to the Labor Negotiating Committee for a term expiring December 31, 2016:

David Blackley, Deputy Corporation Counsel Anne McCaffrey, Mayor Scott Schrader, Director of Finance Richard Abbott, Alderman Joseph Oates, Alderman

Received and filed

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

2/24/16 Mayor Anne E. McCaffrey - recommendation that Lynn Harper, 30 Corinthia Street, Lockport, NY be re-appointed to the Lockport Community Cable Commission. Referred to the Committee of the Whole.

2/24/16 Mayor Anne E. McCaffrey - recommendation that Jeffrey Seekins, 37 Harding Avenue, Lockport, NY be re-appointed to Assessment Review Board for another 5-year term. Referred to the Committee of the Whole.

NOTICE OF CLAIM:

3/1/16 Sarah J. Matteson, 339 East Avenue, Lockport, NY Referred to the Corporation Counsel

MOTIONS & RESOLUTIONS

030216.2

By Alderman Wohleben:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on March 4, 2016 as follows:

2015 Expenses:

General Fund Account #001 \$ 27,740.08 Sewer Fund Account #003 \$ 495.00

2016 Expenses:

General Fund	Account #001	\$ 190,307.04
Water Fund	Account #002	\$ 39,220.66
Sewer Fund	Account #003	\$ 27,230.17
Capital Projects	Account #004	\$ 17,830.81
Refuse	Account #012	\$ 420.55
Small Cities	Account #013	\$ 26,001.50
Payroli	Pay Date 2/18/16	\$ 432,406.79

Seconded by Alderman Oates and adopted. Ayes 6.

030216.3

By Alderman Abbott:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

Employee	Years of Service	<u>Title</u>
Michael B. Seeloff	35	Assistant Fire Chief
Luca C.P. Quagliano	15	Municipal Training Officer

Seconded by Alderman Wohleben and adopted. Ayes 6.

030216.4

By Alderman Devine:

WHEREAS, the City solicited bids for the purchase of a Correlator for Water Leak Detection and rejected the lowest bid from Matchpoint, Inc. on December 7, 2015, resolution No. 120215.13A, for not meeting specifications, and

WHEREAS, the City, on December 7, 2015, accepted the second low bid proposal from Pow-R Mole Sales, LLC, in the amount of \$20,869.10 (resolution 120215.13A), and

WHEREAS, the City at that time reserved its rights to reject Pow-R Mole Sales, LLC, award if the materials and equipment associated with the Correlator did not meet specifications, and

WHEREAS, the City Engineering Department and the City Water Maintenance Department have evaluated the materials and equipment provided by Pow-R Mole, LLC, and have determined that said Correlator for Leak Detection fails to detect water leaks with the tolerable limits of accuracy specified in the Contract Documents – Correlator for Water Leak Detection Purchase, therefore be it

RESOLVED, the City of Lockport rejects the Pow-R Mole Sales, LLC, bid previously awarded, and further be it

RESOLVED, the bid proposal of the third low bidder Lock City Supply, Inc., 650 West Avenue, Lockport, NY 14094 for the Correlator for Water Leak Detection Purchase be accepted in the amount of \$30,686.25. The City reserves its rights to reject this award if the materials and equipment associated with the Correlator for Water Leak Detection do not meet specification or such said equipment fails to detect water leaks with tolerable limits of accuracy specified in the Contract Documents – Correlator for Water Leak Detection Purchase.

Seconded by Alderman O'Shaughnessy and adopted. Ayes 6.

030216.5

By Alderman Mullane:

Resolved, that the Corporation Counsel is hereby authorized and directed to prepare a Local Law relative to a proposed amendment to Article III §C-57 President of Common Council; vacancy in office of Mayor, and be it further

Resolved, that a public hearing be held at the Common Council meeting of March 16, 2016 starting at 6:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to said local law, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman O'Shaughnessy and adopted. Ayes 6.

030216.6

By Alderman Mullane:

WHEREAS, the Staffing for Adequate Fire and Emergency Response Grants (SAFER) was created to provide funding directly to fire departments and volunteer firefighter interest organizations to help them increase or maintain the number of trained, "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the NFPA, and

WHEREAS, FEMA (Federal Emergency Management Agency) is accepting SAFER grants from February 22, 2016, through March 25, 2016,

NOW THEREFORE BE IT

RESOLVED, that the Fire Chief is hereby directed and authorized to prepare and submit an application to hire four (4) new firefighters.

Seconded by Alderman O'Shaughnessy and adopted. Ayes 5. Noes 1 - Ald Wohleben

030216.7

By Alderman O'Shaughnessy:

Resolved, that pursuant to the recommendation of Mayor McCaffrey, Lynn Harper, 30 Corinthia Street, Lockport, NY is hereby re-appointed to the Lockport Community Cable Commission for a three-year term expiring on December 31, 2018.

Seconded by Alderman Wohleben and adopted. Ayes 6.

030216.8

By Alderman Wohleben:

Resolved, that pursuant to the recommendation of Mayor McCaffrey, Jeffrey Seekins, 37 Harding Avenue, Lockport, NY is hereby re-appointed as a member of the City of Lockport Board of Assessment Review. Said term expires on September 30, 2020.

Seconded by Alderman Mullane and adopted. Ayes 6.

030216.9

By Alderman Abbott:

Resolved, that pursuant to their request, Lockport Police Department is hereby granted permission to have a prescription drop off event in the Lockport Municipal Building Parking Lot on April 30, 2016.

Seconded by Alderman Devine and adopted. Ayes 6.

030216.10

By Alderman Devine:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with Little Loop Football for use of Exchange Field for their 2016 season.

Seconded by Alderman Wohleben and adopted. Ayes 6.

030216.10A

By Alderman Devine:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Timothy C. Philleo, a retired City of Lockport Water Treatment Plant Maintenance Supervisor who recently passed away.

Seconded by Alderman Oates and adopted. Ayes 6.

030216.11

ADJOURNMENT

At 7:15 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, March 16, 2016.

Seconded by Alderman Devine and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk